2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005619

Entity Name: SECRET SANTA, INC.

Current Principal Place of Business:

13522 CANAL DR PENSACOLA, FL 32507

Current Mailing Address:

13522 CANAL DR

PENSACOLA, FL 32507 US

FEI Number: 42-1632922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN YOUNG 13522 CANAL DR PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE BRIAN YOUNG 02/21/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title PT

NameYOUNG, BRIANNameBERRY, DOROTHYAddress13522 CANAL DRAddress1511 SANDCLIFF DRCity-State-Zip:PENSACOLA FL 32507City-State-Zip:PENSACOLA FL 32507

Title DS Title DCFO

Name SWIFT, CINNAMON Name BEARD, MICHELLE

Address 9860 N LOOP RD Address 10595 BRIDGE CREAK RD
City-State-Zip: PENSACOLA FL 32507 City-State-Zip: PENSACOLA FL 32506

Title VP

Name SWIFT, CINNAMON
Address 9860 NORTH LOOP RD
City-State-Zip: PENSACOLA FL 32507

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN YOUNG PRESIDENT 02/21/2024

FILED Feb 21, 2024

Secretary of State

7252810476CC

Date